

MINUTES

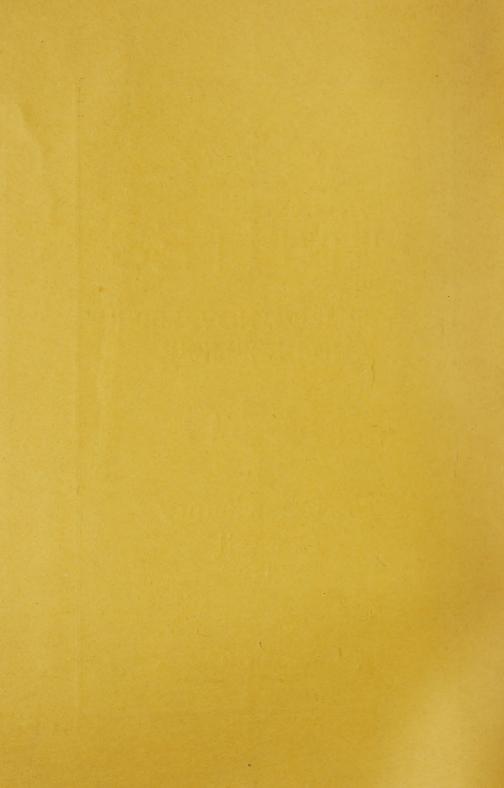
SEPTEMBER, NOVEMBER AND DECEMBER

1940

Norfolk County LIBRAR Council

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Jonathan Porter, Clerk and Treasurer.





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SEPTEMBER MEETING

SIMCOE, ONTARIO, September 3rd, 1940.

Minutes of Norfolk County Council, regular September session held this third day of September, 1940.

Council called to order at 10.00 a.m., the Warden, Arthur F. Simmons, presiding.

Roll called: All the members present except Deputy Reeve of Charlotteville, Mr. K. G. Lawrence, who has been called for War Service, and Deputy Reeve of Simcoe, Mr. D. A. Nelles.

Minutes of the June meeting were read and confirmed.

The following communications were read:

Norfolk Field Brigade, asking for Grant for Band.

Hydro-Electric Power Commission, re Power Line to County Home.

County of Prince Edward, re Relief recipients.

County of Waterloo, re Donation of Bacon to Government of Canada.

Army and Navy Veterans, re Appointment of Special Constables.

Counties of Lennox and Addington, re Damages by Forest Fires.

Department of Agriculture, re Official Test of Cattle at County Home.

Counties of Northumberland and Durham, re Busses for Transportation of School Children.

Department of Agriculture, re Compensation Insurance on Live Stock.

Salvation Army, re Acknowledging Grant.

Moved by Mr. Misner, seconded by Mr. Whitside, That the communications as read be referred as follows:

Norfolk Field Brigade, Hydro-Electric Power Commission, County of Prince Edward, County of Waterloo, Army and Navy Veterans, Counties of Lennox and Addington, Department of Agriculture re test of cattle at County Home, Counties of Northumberland and Durham—to Committee of the Whole.

Department of Agriculture re Compensation Insurance on live stock—to Agricultural Committee.

Salvation Army-to be filed. Carried.

Moved by Mr. Honey, seconded by Mr. Kelly, As there has been a discussion regarding the Corn Borer, that Mr. McConnell be requested to attend the County Council to enlighten the same re the History of the Borer. Carried.

Mr. Moore read the Report of the Convention of Managers and Matrons of Homes for Aged and Infirm.

Moved by Mr. Moore, seconded by Mr. Woolley, That the Report of the Delegates to the Convention at Whitby be adopted and filed. Carried.

Mr. Whitside gave notice that he would as soon as opportunity affords introduce a By-Law to make a Grant to the 25th Norfolk Field Brigade for establishing or maintaining a Band of Music for said Field Brigade.

Mr. Whitside gave notice that he would as soon as opportunity affords introduce a By-Law to amend By-Law No. 737 respecting County Auditors.

Mr. Buck gave notice that he would as soon as opportunity affords introduce a By-Law to make Grants for Patriotic Purposes to organizations in the County of Norfolk registered under the War Charities Act, 1939.

Mr. Slaght read the Report of the General Administration Sub-Committee of Reforestation.

Moved by Mr. Slaght, seconded by Mr. Moore, That the Report of the Reforestation Sub-Committee be submitted to the Committee of the Whole. Carried.

Mr. Whitside read the Report of the Good Roads Committee.

Moved by Mr. Whitside, seconded by Mr. Kelly, That the Report of the Good Roads Committee be referred to the Committee of the Whole. Carried.

Moved by Mr. Whitside, seconded by Mr. Kelly, That a Volunteer Civil Guard be organized for Norfolk County and this be referred to the Committee of the Whole. Carried.

Moved by Mr. Kelly, seconded by Mr. Whitside, That this Council do now adjourn to meet again at 1.30 P.M. Carried.

Council adjourned at 11.45 A.M.

Council resumed its sittings at 2.10 P.M.

Moved by Mr. Whitside, seconded by Mr. Honey, That leave be granted to introduce a By-Law to amend By-Law No. 737 re Auditors. Carried.

Moved by Mr. Misner, seconded by Mr. Ferris, That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Ferris, seconded by Mr. Moore, That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Kelly, seconded by Mr. Whitside, That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Whitside, seconded by Mr. Mutrie, That leave be granted to introduce a By-Law to make a Grant to the 25th Norfolk Field Brigade for establishing or maintaining a Band of Music by the said Field Brigade. Carried.

Moved by Mr. Honey, seconded by Mr. Misner, That the said By-Law be now read a first time. Carried,

By-Law read.

Moved by Mr. Kelly, seconded by Mr. Ferris, That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Honey, seconded by Mr. Whitside, That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Buck, seconded by Mr. Hall, That leave be granted to introduce a By-Law to make Grants for Patriotic Purposes to organizations in the County of Norfolk, registered under the War Charities Act, 1939. Carried.

Moved by Mr. Hyde, seconded by Mr. Whitside, That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Moore, seconded by Mr. Hyde, That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Hall, seconded by Mr. Slaght, That the said By-Law be now referred to the Committee of the Whole. Carried,

Moved by Mr Hall, seconded by Mr. Hyde, That we now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 2.25 P.M.

Council resumed its sittings at 4.52 P.M.

The Committee of the Whole reported on By-Law to amend By-Law No. 787 re Auditors without amendment.

Moved by Mr. Honey, seconded by Mr. Misner, That the said By-Law be now read a third time. Carried,

By-Law read accordingly.

Moved by Mr. Woolley, seconded by Mr. Maguire, That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 760.

The Committee of the Whole reported on By-Law to make Grants for Patriotic Purposes to organizations in the County of Norfolk, registered under the War Charities Act, 1939, without amendment.

Moved by Mr. Whitside, seconded by Mr. Mutrie, That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Maguire, seconded by Mr. Williams, That

the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 761.

The Committee of the Whole reported on By-Law to make a Grant to the 25th Norfolk Field Brigade for establishing or maintaining a Band of Music by said Field Brigade without amendment.

Moved by Mr. Misner, seconded by Mr. Ferris, That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Woolley, seconded by Mr. Moore, That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 762.

Moved by Mr. Whitside, seconded by Mr. Misner, That all controllable accounts be certified by the Chairman of the Committee involved or the Warden and Chairman of the Finance Committee. Carried.

Moved by Mr. Hall, seconded by Mr. Hyde, That the Grants to the various Patriotic Organizations be paid as soon as possible when needed, as some of these organizations have a deficit at the present time. Carried.

Mr. Mutrie read the Report of the Committee of the Whole.

Moved by Mr. Mutrie, seconded by Mr. Maguire, That the Report of the Committee of the Whole be adopted as read. Carried.

Moved by Mr. Kelly, seconded by Mr. Whitside, That this Council do now adjourn to meet again on Tuesday, November 5th, 1940, at 10.00 A.M. Carried.

Council adjourned accordingly at 5.20 P.M.

Confirmed in open Council this 5th day of November, 1940.

D. C. PORTER, Deputy Clerk. ARTHUR F. SIMMONS, Warden.

Report of Reforestation Sub-Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, the Reforestation Sub-Committee, beg leave to report as follows:

On June 18th this Committee met the Township Councils of North and South Walsingham at Plot No. 7, Lot 18, Concession 6, South Walsingham, in regard to the closing of three roads now being used by the Public across this property. We found a very deep gully on the original road allowance on the townline road between the two Townships had been washed out for many years. The Councils of the two municipalities do not wish to open the original road allowance because of the expense in construction and maintenance of the fill.

Your Committee recommends that this Plot be fenced and that a read allowance 66 feet wide and approximately 35 rods long be given to the municipalities affected. That the two other roads now being used by the Public be closed and the originial road allowance be planted next Spring.

All of which is respectfully submitted.

C. W. SLAGHT, Chairman. JAMES MOORE.

Report of the Good Roads Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Committee, beg to advise that the Construction and work as per estimates is as follows to date:

ROAD 1—Grading and gravelling from Orange Hall West is under way at present. Retreatment on balance of road is completed.

ROAD 4-Work has not been started.

ROAD 6—D.S.T. and retreatment has been completed. Gravelling from Fairground to Houghton Centre has not been started.

ROAD 7—Patching is completed. All of the D.S.T. and Retreatment is completed except one piece of Retreatment and one piece of D.S.T. between Concessions 11 and 12, North Walsingham. Gravelling and Road Mix Mulch on the first mile West of Town is being proceeded with. Due to war conditions, the Committee, after contacting all members of the County Council, decided not to proceed with the new Bridge and cut in North Walsingham, west of Silver Hill.

ROAD 8-Retreatment not started.

ROAD 9-Retreatment completed. No gravel as yet.

ROAD 10—Bridge completed south of Forestry Station. Approximately half the road gravelled between Road 7 and Forestry Station. Retreatment south of Forestry Station not started.

ROAD 11—Cut and corner north of Powell's Corners completed. Proceeding with the grade and gravel.

ROAD 12-All patching and retreatment completed.

ROAD 13—Gravelling not started.

ROAD 14-Retreatment completed.

ROAD 15-Retreatment completed.

ROAD 17-Retreatment completed.

ROAD 25-Retreatment completed.

ROAD 27-No work started.

ROAD 29-No work started.

ROAD 32-No work started.

ROAD 33—This was continued from the Fish Hatchery to the top of Turkey Point Hill. This was taken over at the June meeting and has been completed. The balance of 33 also retreated.

In view of war conditions, the Committee also decided not to proceed with the Machine Shed.

Total Expenditures to August 22nd, \$72,888.28.

All of which is respectfully submitted.

B. W. WHITSIDE, Chairman.

P. L. BUCK.

R. E. KELLY.

Report of The Committee of the Whole.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Committee of the Whole, beg leave to report the following:

- 1.—That the Report of the Reforestation Sub-Committee, regarding the road allowance through Reforestation Plot No. 7, and fencing of this Plot, be adopted.
- 2.—Resolved that this Council approves the establishment of a Civil Guard in Norfolk County under the authority of the Ontario Provincial Police, and that we recommend Lt.-Col. W. L. Heath as Officer Commanding.
- 3.—That the Report of the Good Roads Committee be adopted.
- 4.—That a Grant of \$1,000.00 be given to the Norfolk Field Brigade.
- 5.—Regarding the attachments on Hydro-Electric Power Commission poles. That the Warden and Clerk sign the Agreement.
- 6.—That the communications from Prince Edward County be filed.
- 7.—That the Army and Navy Veterans be communicated with and informed that the different municipalities in the County are already taking care of the proposals referred to in their letter.
- 8.—That communications from the County of Lennox-Addington be adopted.
- 9.—In reference to the communication from the Department of Agriculture, Simcoe, regarding placing cattle at the Industrial Home on R.O.P. test. It was decided to have the cattle R.O.P. tested, and recommend blood test of cattle.
- 10—That the resolution from Northumberland and Durham Counties be adopted.

All of which is respectfully submitted.

GEO. W. MUTRIE, Chairman.

NOVEMBER MEETING

SIMCOE, ONTARIO, November 5th, 1940.

Minutes of regular November session of Norfolk County Council held this 5th day of November, 1940.

Council called to order at 10 A.M., the Warden, Arthur F. Simmons, presiding.

Roll called; All the Members present except Mr. A. A. Ferris, Reeve of Port Rowan.

Minutes of the September meeting were read and confirmed.

The following communications were read:

Provincial Entomologist, re Corn Borer.

County of Lincoln, re Conscription of Wealth.

Department of Welfare, re Reduction of Administration Costs in Municipal Relief Departments.

John E. Hare, re Claim of P. L. Wilson for lands expropriated.

Mrs. C. H. Fick and family, re Thanking Council for wreath.

Department of Public Welfare, re Grants to Patriotic Organizations.

Norfolk Field Brigade, re Acknowledging Grant.

Norfolk General Hospital Board, re Placing of Convalescing Patients.

Moved by Mr. Misner, seconded by Mr. Whitside, That the communications as read be referred as follows:

Provincial Entomologist, County of Lincoln, Department of Public Welfare and Norfolk General Hospital Board, To the Committee of the Whole.

John E. Hare-to Good Roads Committee.

Mrs. C. H. Fick and family, Department of Public Welfare re Patriotic Grants, and Norfolk Field Brigade—to be filed. Carried.

The Warden introduced Lt.-Col. W. L. Heath and Capt. Herbert L. Selby.

Lt.-Col. Heath read a Report of the Norfolk Volunteer Civil Guard. Capt. Selby addressed the Council enlarging on the Report.

The Warden appointed Mr. B. W. Whitside as County Representative on the Norfolk Volunteer Civil Guard, with authority to pass accounts.

Moved by Mr. Whitside, seconded by Mr. Misner, That the Norfolk County Volunteer Civil Guard be authorized to spend up to \$100.00 for expenses for 1940, and the Report of Lt.-Col. Heath be filed. Carried.

Mr. Whitside read the Report of the Good Roads Committee.

Moved by Mr. Whitside, seconded by Mr. Kelly, That the Report of the Good Roads Committee be referred to the Committee of the Whole.—Carried.

Mr. Moore read the Report of the County Home Sub-Committee.

Moved by Mr. Moore, seconded by Mr. Slaght, That the Report of the Sub-Committee of the County Home be adopted.—Carried.

Moved by Mr. Whitside, seconded by Mr. Misner, That School Section No. 16, Charlotteville, be granted \$25.00 for the one acre of Reforested Land which they have purchased as a School Plot.—Carried.

Moved by Mr. Honey, seconded by Mr. Woolley, That the County Council tour the County Road System at a date to be set by the Road Committee; also inspect the Reforested Plots of the County, and no per diem be paid.—Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles, That we do now adjourn to meet again at 1.30 P.M.—Carried.

Council adjourned at 12.00 noon.

Council resumed its sittings at 2.15 P.M.

Mr. Moore introduced Mr. S. L. Charlton, Inspector of Houses of Refuge.

Mr. Charlton addressed the Council making some recommendations for the Norfolk County Home.

Moved by Mr. Moore, seconded by Mr. Slaght, That we appreciate and thank Mr. Charlton for coming here to-day and giving us this splendid talk on County Homes.—Carried.

The Warden introduced Mr. Elmer McConnell, Corn Borer Inspector.

Mr. McConnell addressed the Council, outlining his work in trying to control the Corn Borer.

Moved by Mr. Hunter, seconded by Mr. Hall, That the Lease for the Police Court be renewed with the H. P. Innes Estate, at three hundred and seventy-eight dollars, paid half-yearly.—Carried.

Moved by Mr. Hall, seconded by Mr. Hyde, That we now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into Committee of the Whole at 3.25 P.M.

Council resumed its sittings a 4.30 P.M.

The Warden introduced Dr. Wm. Drennan, Government Veterinary Inspector.

Dr. Drennan addressed the Council in regard to Hog Cholera.

Moved by Mr. Honey, seconded by Mr. Woolley, That the thanks of this Council be extended to Dr. Drennan for his explanation and preventative measures in connection with the outbreak of Hog Cholera. Carried.

Mr. Mutrie read the Report of the Committee of the Whole.

Moved by Mr. Mutrie, seconded by Mr. Maguire, That the Report of the Committee of the Whole be adopted as read. Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles, that this Council do now adjourn to meet again on Tuesday, December 3rd at 10.00 A.M.—Carried.

Council adjourned accordingly at 4.55 P.M.

Confirmed in open Council this 3rd day of December, 1940.

D. C. PORTER, Deputy Clerk. ARTHUR F. SIMMONS, Warden.

Report of the Good Roads Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Good Roads Committee, beg leave to report as follows:

The majority of the Road Work has been either completed or is under construction and all the D.S.T. and Retreatment has been completed. There is some gravelling still to be completed and at the present time we are working on the grade and gravel on Road 4, North of Maybee's Corner, and on cutting the Hill on Road 7, West of the Townline. The Road Committee decided, when the decision was made not to go ahead with the large job over Big Creek, to level the Hill to the East and also, if time permits, to grade and gravel Hill and Corner to the West. It will be at least a start on this piece of road when the large job is commenced.

The Committee has also checked over practically all the bad corners on the County Road System on the Black Top roads, and also roads getting ready for Black Top and if time permits intend to fix all of these. They are located as follows:

Misner or Butler Corner, Road 15, Woodhouse.

Parney Corner, Road 15, Townsend.

Boll's Corner, Road 2, Windham.

Walsh Corner, Road 27, Charlotteville.

- 2 Corners, Road 8, North and South of Langton.
- 1 Corner, Road 6, North of Houghton Centre.
- 2 Corners, Road 7, where Road crosses between 11th and 12th of North Walsingham.

We have completed the gravelling on Road 29. This means that the last piece of sand road on the County Road System is at least gravelled. After going over this, the Committee felt that Road 29, in addition to this piece, should have additional gravel on the sand, and if the Corner on Road 6 is straightened out and this gravel ready for Black Top for next year, it will go over the estimates. The Committee felt that it would be better to use the \$2,000.00 in the estimates for gravel on Road 9, West of Clear Creek, on Roads 6 and 29.

Arrangements have been made for the Crushed Stone for Road 9 to be shipped to Port Rowan. We expect to ship in approximately 70 cars this way.

Snow Plows have been ordered for both of the County

Trucks so that these will be ready for the first part of December.

We also recommend that the Financial Year for the County Council Road Committee be from December 16th to December 15th, so that the County Treasurer's books and statements will agree with the Road Books as the Road Books are governed by Provincial Legislation and run as above.

All of which is respectfully submitted.

B. W. WHITSIDE, Chairman. PERCY L. BUCK. ROBT. E. KELLY

Report of the Sub-Committee of the Industrial Home.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Sub-Committee, met at the County Home on October 10th. We inspected the farm live stock, and different jobs that had been ordered done, and found the same completed and everything very satisfactory.

Your Committee talked over with the Matron the question as to holding the Annual Banquet at the County Home in December. After it had been discussed from all angles, your Committee recommended that the Annual Banquet at the County Home be cancelled for the year 1940.

The Roadway leading to the Home and to the Supply Water Tank has been improved during the summer.

All of which is respectfully submitted.

JAMES MOORE, Chairman.
C. D. WOOLLEY.
C. W. SLAGHT.

Report of The Committee of the Whole.

To the Warden and Members of the County Council of the County of Norfelk:

Gentlemen: Your Committee of the Whole beg to report as follows:

- 1.—That communication from Mr. R. Thompson, Provincial Entomologist, regarding Corn Borer Control, be filed.
- 2.—That no action be taken on the Resolution from Lincoln County regarding Conscription of Wealth.
- 3.—That communication from the Department of Public Welfare be filed.
- 4.—That communication from the Norfolk Hospital Association be referred to the Charity and Welfare Committee and that they bring in a Report at the next session of the County Council.

All of which is respectfully submitted.

GEO. W. MUTRIE, Chairman.

DECEMBER MEETING

SIMCOE, ONTARIO,

December 3rd, 1940.

Minutes of regular December session of Norfolk County Council held this 3rd day of December, 1940.

Council called to order at 10.00 A.M., the Warden, Arthur F'. Simmons, presiding.

Roll called; all the Members present except Mr. Clayton Hunter, Reeve of Windham, and Lieut. Kenneth G. Lawrence, Deputy Reeve of Charlotteville.

Minutes of the November session were read and confirmed.

The following communications were read:

County of Victoria, re Payment to Public School Inspectors for Examinations.

County of Elgin, re Teachers' Conventions on School Teaching days.

County of Elgin, re Fixing Prices of Hogs and Cheese.

County of Bruce, re Payment of Royal Commissions.

County of Bruce, re Mileage of Judicial Officers.

Township of Stamford, re Costs of Hospitalization to be Paid by Dominion Government.

Bill of Costs, re County Solicitor,

County of Peterborough, re Old Age Pensions.

Agricultural Representative, re Stamps for Corn Borer notices.

Moved by Mr. Misner, seconded by Mr. Whitside, That the communications as read be referred as follows:

County of Victoria, County of Elgin, County of Bruce, Township of Stamford, and County of Peterborough—to the Committee of the Whole.

Solicitor's Account—to Finance Committee.

Agricultural Representative—to Agricultural Committee. Carried.

Mr. Whitside gave notice that he would as soon as opportunity affords introduce a By-Law to Appoint a Clerk and Treasurer, and a Deputy Clerk and Treasurer for the County of Norfolk.

Mr. Moore read a communication in regard to Fire Alarm System in the County Home.

Mr. Whitside read the Report of the County Road Committee.

Mr. Maguire congratulated the Roads Committee and Road Superintendent on the work done this year.

Moved by Mr. Whitside, seconded by Mr. Kelly, That the Report of the Road Committee be adopted.—Carried.

Mr. Moore read the Report of the County Home Sub-Committee.

Moved by Mr. Moore, seconded by Mr. Slaght, That the Report of the Sub-Committee of the County Home be adopted. Carried.

Moved by Mr. Nelles, seconded by Mr. Kelly, That this Council do now adjourn to meet again at 2.00 P.M. Carried.

Council adjourned at 11.45 A.M.

Council resumed its sittings at 2.25 P.M.

Mr. Slaght read the Report of the Reforestation Sub-Committee.

Moved by Mr. Slaght, seconded by Mr. Moore, That the Report of the Reforestation Sub-Committee be adopted. Carried.

Mr. Ferris read the Report of the Charity and Welfare Committee,

Moved by Mr. Ferris, seconded by Mr. Woolley, That the Report of the Charity and Welfare Committee be referred to the Committee of the Whole. Carried.

Moved by Mr. Whitside, seconded by Mr. Williams, That leave be granted to introduce a By-Law to appoint a Clerk and Treasurer for the County of Norfolk, and also a Deputy Clerk and Trasurer for the said County. Carried.

Moved by Mr. Kelly, seconded by Mr. Ferris, That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Nelles, seconded by Mr. Whitside, That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Misner, seconded by Mr. Woolley, That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Hall, seconded by Hr. Hyde, That we do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 2.55 P.M.

Council resumed its sittings at 4.25 P.M.

The Committee of the Whole reported on By-Law to appoint a Clerk and Treasurer for the County of Norfolk and also a Deputy Clerk and Treasurer for the said County without amendment.

Moved by Mr. Kelly, seconded by Mr. Misner, That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Ferris, seconded by Mr. Nelles, That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed, and Numbered 763.

The Deputy Clerk introduced a deputation from the Norfolk Historical Society.

Mr. Delbert McCall addressed the Council, outlining some points of historical interest in the County of Norfolk and asked permission to place markers along the highways denoting historical spots, and also permission to build a Cairn on the site of the original Culver home.

Moved by Mr. Hall, seconded by Mr. Buck, That we as a County Council endorse the request of the Norfolk Historical Society as far as our jurisdiction is concerned, and we recommend to the local Municipalities to give the same consideration. Carried.

Moved by Mr. Slaght, seconded by Mr. Moore, That the County Clerk be authorized to bring before the Association of Rural Municipalities at its next annual Convention the need of Legislation to compel Local Municipalities to be responsible for the expense of Convalescing Indigent Patients discharged from Hospitals. Carried.

Moved by Mr. Honey, seconded by Mr. Ferris, That we, the 1940 Council, recommend that a further consideration be given in the near future relative to the establishment of a Juvenile Court for the County of Norfolk. Carried.

Moved by Mr. Honey, seconded by Mr. Whitside, That this Council request the Attorney-General of the Province of Ontario to proclaim the Juvenile Delinquency Act in the County of Norfolk in order that a Juvenile Court can be established in the said County. Carried.

Mr. Mutrie read the Report of the Committee of the Whole.

Moved by Mr. Mutrie, seconded by Mr. Maguire, That the report of the Committee of the Whole be adopted as read. Carried.

A general discussion took place in regard to County Insurance.

Moved by Mr. Whitside, seconded by Mr. Buck, That the Fire Insurance on the County Home Building be increased to \$60,000.00 on 80% co-insurance, subject to this value being satisfactory to the Insurance Companies.

That the Court House and Gaol insurance be increased to \$100,000.00.

That the Registry Office be insured for \$5,000. Carried.

Mr. Buck congratulated the Warden on his year as Warden of the County.

Mr. Honey thanked the Warden and Members of the Council for their co-operation and association during his term as a Member of Norfolk County Council.

Moved by Mr. Honey, seconded by Mr. Maguire, That the Warden vacate the Chair and that Mr. Percy Buck preside. Carried.

The Warden vacated the Chair.

Moved by Mr. Buck, seconded by Mr. Honey, That this Council assembled desires to convey to the retiring Warden the sincere appreciation of the courteous and impartial manner in the conduct of the County affairs for the closing year. Carried.

Mr. Simmons responded to this resolution and thanked the Council for their co-operation during the year 1940.

Mr. Maguire also congratulated the Warden on his success as Warden for the year, and expressed his pleasure in the association of his fellow members.

The Warden again took the chair.

The Minutes of this December session were read and confirmed.

Moved by Mr. Nelles, seconded by Mr. Kelly, That this Council do now adjourn sine die. Carried.

Council adjourned accordingly at 5.45 P.M.

D. C. PORTER, Deputy Clerk. ARTHUR F. SIMMONS Warden.

Report of the Good Roads Committee.

 $T_{\rm O}$ the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Good Roads Committee, beg leave to report as follows:

The Expenditures to December 1st, 1940, including Rebates to Towns and Villages, 2 new trucks, and Snow Plow for the Trucks, amount to \$140,904.29, leaving a balance of \$39,095.71.

The Snow Plows have been delivered and consequently the County now has available 4 Plows to use on the County Roads; also sand piles treated with Calcium have been placed at practically all necessary points in the County.

Due to weather conditions, we have been unable to complete some of the Corners that we expected to this year. It is also doubtful if the first mile on Road 4 will be completed as it might be best to leave the original road bed until Spring without disturbing.

Attached is a Road Mileage Sheet as at the end of 1940, showing a total mileage of 209.05 miles of which 154.75 is Black Top, and of the balance 21.7 is ready for Black Top in 1941, leaving a balance of 32.6 which is practically all gravel.

| Road No. | | Miles. | | Black Top | | Ready 1941 | | Not Ready |
|-------------|---|--------|---------|--------------|-------|---------------|------|--------------|
| 1 | | 7.75 | | 6.5 | | 1.25 | | |
| 2 | | 13.35 | 5 · val | 13.35 | | | | |
| 3 | | 6.60 | Sr. 8 | 6.60 | | | | |
| 4 | | 4.75 | * * | | | 1.00 | | 3.75 |
| 6 . | ٠ | 11.40 | | 8.20 | | 3.20 | | |
| 7 | | 19.90 | • • | 18.80 | | | | 1.10 |
| 8 . | | 16.65 | • • 1 | 16.30 | | | 0. 0 | .35 |
| 9 . | | 33.25 | | 22.10 | | 3.4 | | 5.5 |
| | | | | | | 2.25 | | |
| 10 | | 6.8 | | 1.7 | | 5.1 | | |
| 11 | | 3.75 | • • | | | 3.75 | | |
| 12 | | 2.4 | 4 | 1.9 | * * | | | .5 |
| 13 | | 6.5 | * * | 4.75 | 0- 0- | 1.75 | | |

| Road No. | Miles. | Black Top | | Ready 1941 | Not Ready |
|-------------|--------|--------------|--------|---------------|--------------|
| 14 | 8.3 | 6.3 | • • | | 2.0 |
| 15 | 14.0 | 14.0 | | | |
| 16 | 6.0 | 6.0 | | | |
| 17 | 4.4 | 4.4 | | | |
| 18 | 3.25 | 3.25 | | | |
| 19 | 2.6 | 2.6 | | | |
| 21 | 4.2 | 4.2 | | | |
| 25 | 4.75 | 4.75 | | | |
| 26 | 2.5 | 2.5 | | | |
| 27 | 6.5 | | | | 6.5 |
| 29 | 9.5 | | | | 9.5 |
| 30 | 3.0 | 3.0 | | | |
| 31 | .3 | .3 co | ncrete | | |
| 32 | . 3.4 | | | | 3.4 |
| 33 | . 3.25 | 3.25 | | | |
| | 209.05 | 154.75 | • • | 21.70 | 32.60 |

All of which is respectfully submitted.

B. W. WHITSIDE, Chairman. PERCY L. BUCK. ROBT. E. KELLY.

Report of the Industrial Home Sub-Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Sub-Committee of the Industrial Home, met during the month of November and beg leave to report as follows:

NOVEMBER 1st, 1939, TO THE 31st OF OCTOBER, 1940

| Number of Patient Days | 23,330 |
|-----------------------------------|--------|
| Increase over previous year | 280 |
| Staff and Employees | 2,562 |
| Increase over previous year | 81 |
| Meals served to Transients | 12 |
| Decrease over previous year | 38 |
| | 19 |
| Inmates Admitted during year | |
| Increase during year | 4 |
| Withdrawals | 7 |
| Decrease | 3 |
| Deaths | 9 |
| | |
| Total Inmates, as of October 31st | 66 |

Patient Day of Inmates from the Different Municipalities of the County in The Industrial Home:

| Windham | 3028 |
|------------------|--------|
| Townsend | 3094 |
| Woodhouse | 616 |
| Charlotteville | 2201 |
| North Walsingham | 929 |
| South Walsingham | 1466 |
| Houghton | 1009 |
| Middleton | 1317 |
| Port Rowan | 305 |
| Waterford | 1525 |
| Delhi | 720 |
| Simcoe, A | 2721 |
| Port Dover | 610 |
| | |
| TOTAL | 19,541 |

Number of Inmates from the Different Municipalities at the present November, 1940.

| Simcoe | 12 |
|------------------|----|
| Waterford | 5 |
| Port Dover | 2 |
| Port Rowan | 1 |
| Delhi : | 2 |
| Windham | 12 |
| Townsend | 10 |
| Woodhouse | 1 |
| Charlotteville | 6 |
| North Walsingham | 2 |
| South Walsingham | 5 |
| Houghton | 3 |
| Middleton | 5 |
| | 00 |
| TOTAL | 66 |

INMATES DECEASED DURING 1940:

Charles Plummer, died November 13, 1939, age 62. Charlotteville.

Jessie Smith, died January 17, 1940, age 57; North Walsingham.

Charles Beecraft, died February 13, 1940, age 57; Charlotteville.

Mary Durkee, died April 13, 1940, age 86; Woodhouse.

Robert Hutchinson, died September 5, 1940, age 78; Windham, (In Home over 34 years).

Stephen Stifshoski, (Polish), died October 16, 1940, age 61, Simcoe.

William Shaver, died October 7, 1940, age 82; Charlotteville.

Urban Uptegrove, died August 28, 1940, age 56: Woodhouse.

Mary Ann Mansfield, died November 26, 1940, age 81; Simcoe.

AVERAGE AGE of those who died in the Home is 68 yrs, 324 days, 10 hours, 40 minutes.

VALUE OF STOCK AND EQUIPMENT ON HAND, NOVEMBER 30, 1940:

| Main Building furnishings\$ | 3,000.00 |
|---|--|
| Isolation Building furnishings | 300.00 |
| Office Equipment | 100.00 |
| Medical and Office Supplies | 375.00 |
| Stock in Supply Cupboard | 400.00 |
| Laundry Equipment | 1,200.00 |
| Kitchen Equipment | 750.00 |
| Stock in Fruit Cellar | 1,000.00 |
| Tools and similar equipment | 380.00 |
| Refrigeration Room and Equipment | 700.00 |
| Stock of Fuel | 363.00 |
| TOTAL\$ | 8,568.00 |
| 1011112 | 0,000.00 |
| Livestock\$ | 1,831.00 |
| Farm Equipment | 1,950.00 |
| Value of Produce Used and Sold | 3,116.00 |
| | |
| | |
| ESTIMATED REPLACEMENT VALUE OF | F— |
| ESTIMATED REPLACEMENT VALUE OF Heating and Plumbing\$ | F— 10,200.00 |
| | |
| Heating and Plumbing\$ | 10,200.00 |
| Heating and Plumbing\$ Sewage Disposal | 10,200.00 |
| Heating and Plumbing\$ Sewage Disposal Electric Wiring | 10,200.00 3,000.00 2,000.00 |
| Heating and Plumbing\$ Sewage Disposal Electric Wiring | 10,200.00 3,000.00 2,000.00 |
| Heating and Plumbing \$ Sewage Disposal \$ Electric Wiring \$ Fire Hall System | 10,200.00 3,000.00 2,000.00 |
| Heating and Plumbing .\$ Sewage Disposal Electric Wiring Fire Hall System ESTIMATED VALUE OF— | 10,200.00 3,000.00 2,000.00 1,600.00 |
| Heating and Plumbing \$ Sewage Disposal \$ Electric Wiring \$ Fire Hall System \$ ESTIMATED VALUE OF— Home \$ | 10,200.00 3,000.00 2,000.00 1,600.00 |
| Heating and Plumbing \$ Sewage Disposal Electric Wiring \$ Fire Hall System ESTIMATED VALUE OF— Home \$ Isolation Building | 10,200.00 3,000.00 2,000.00 1,600.00 64,000.00 2,000.00 |
| Heating and Plumbing \$ Sewage Disposal \$ Electric Wiring \$ Fire Hall System ESTIMATED VALUE OF— Home \$ Isolation Building \$ Barn and Silo | 10,200.00 3,000.00 2,000.00 1,600.00 64,000.00 2,000.00 |
| Heating and Plumbing Sewage Disposal Electric Wiring Fire Hall System ESTIMATED VALUE OF— Home Isolation Building Barn and Silo Farm Land Pump House and Reservoir Garage, Pio Pen, Hen House, Smoke House. | 10,200.00 3,000.00 2,000.00 1,600.00 64,000.00 2,000.00 6,000.00 6,000.00 |
| Heating and Plumbing Sewage Disposal Electric Wiring Fire Hall System ESTIMATED VALUE OF— Home Isolation Building Barn and Silo Farm Land Pump House and Reservoir | 10,200.00 3,000.00 2,000.00 1,600.00 64,000.00 2,000.00 6,000.00 |

THE NET COST OF OPERATING THE INDUSTRIAL HOME:

| Maintenance of Inmates\$ Maintenance of Farm General Maintenance Fuel and Light Medical and Chemical Supplies Wages | 1,994.00 3,840.00 1,568.00 1,139.00 3,800.00 |
|--|--|
| TOTAL\$ | 16,641.00 |
| RECORD OF FARM FOR 1940: | |
| Stove Wood (30 cords)\$ | 90.00 |
| Pork (1,268 lbs.) | 145.00 |
| Hay (40 tons) | 400.00 |
| Straw (10 tons) | 50.00 |
| Rye (73 bushels) | 41.00 |
| Oats (267 bushels) | 106.00 |
| Ensilage (70 tons) | 210.00 |
| Potatoes (330 bushels) | 265.00 |
| Mangles (740 bushels) | 148.00 |
| Turnips (300 bushels) | 60.00 |
| Apples (10 bushels) | 10.00 |
| Garden Produce | 300.00 |
| Milk (75,831 lbs.) | 948.00 |
| Eggs (9,277) | 170.00 |
| | 90 00 |

TOTAL\$ 3,063.00

20.00

100.00

Eutter supplied to the Home—1,710 lbs. Cheques Received from Creamery—\$34.71.

Onions (25 bushels)

Fowl used in Home (77)

Paid Creamery at the end of June-\$44.34.

Value Received for Stock Sold-\$163.32.

Loss-2 brood sows @ \$25.00-\$50.00.

FARM EXPENSES for the year total-\$1,994.40.

INSURANCE IS AS FOLLOWS:

| Main Buildings\$ | 45,000.00 |
|--------------------|-----------|
| Contents | 6,000.00 |
| Isolation Building | 1,300.00 |
| Contents | 200.00 |
| Garage | 200.00 |
| Barn | 1,500.00 |
| Contents | 500.00 |
| | |
| Live Stock | 1,200.00 |
| Poultry House | 100.00 |
| Hog House | 200.00 |
| Implement House | 150.00 |
| | 000 00 |
| Implements | 800.00 |
| | |

The Meat as contracted for the Home was let to R. B. Kent, and the Bread contract was let to Mr. Butcher, Norfolk Street, Simcoe.

We have been advised by the Canadian Fire Underwriters. that due to the installation of an adequate water supply, and now with the present Fire Alarm System, the rate has been reduced from \$2.00 to \$1.50 or to \$1.25 if carried under 80% co-insurance.

All of which is respectfully submitted.

JAMES MOORE, Chairman.

C. W. SLAGHT,

C. D. WOOLLEY.

Report of Reforestation Sub-Committee of the General Administration Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, the Reforestation Sub-Committee, beg leave to report as follows:

PLOT No. 1.—Bonnie Heath Farm, Lot 8, Concession 12, Townsend. The old cherry orchard was cleaned up and planted last Spring. 6,500 white pine, 6,500 red pine, 3,000 larch, 3,500 white spruce, 7,000 Scotch pine, totalling 26,500 trees, were planted last Spring and about 98% are living.

PLOT No. 2.—Shellburg Property, Lot 20, Concession 8, Charlotteville; 114 acres. About 35 acres has been cleaned and burnt this year and is ready for planting in the Spring of 1941. Some trimming should be done on the older trees on this plantation.

PLOT No. 3.—Turner Property, Lot 8, Concession 9, Charlotteville, 100 acres. This is a fine plantation. Has been all trimmed and all old shade trees cut into wood and sold. 3,000 red pine, 5,000 Norway spruce, were spot planted last, Spring. No further work will be required on this property, for some time.

PLOT No. 4.—Davis Property, Lot 6, Concession 8, Charlotteville, 200 acres. About 40 acres of old bush was cleaned last winter and wood sold. 6,000 white pine, 32,200 red pine, 500 white elm, 9,000 soft maple, totalling 47,700 trees, were spot planted last Spring with a very good stand. A considerable acreage of slash land should be cleaned next year.

PLOT No. 5.—Sipes Property, Lot 6, Concession 10, Charlotteville, 100 acres. This fine property has been all trimmed and about 27 acres of old bush cleaned and wood sold. 24,550 red pine, 1,000 Norway spruce, 100 red cedar, 100 white spruce, totalling 25,750 trees, were spot planted last Spring. No further work required.

PLOT No. 6.—Lot 18, Concession 5, South Walsingham, Morden's School, 99 acres. Some fencing has been done this year. Plot in fine shape.

PLOT No. 7—Simes Property, Lot 18, Concession 6, South Walsingham, $66\frac{1}{2}$ acres. This property has been surveyed and is ready for fencing. 3,000 white ash, 17,000 red pine, totalling 20,000 trees, were spot planted this year. The old road allowance should be planted next Spring.

PLOT No. 8.—Lot 14, Concession 13, North Walsingham, 90 acres. A considerable amount of trimming was done in this plot last winter. 12,000 red pine, 3,000 white spruce, 4,000 Norway spruce, totalling 19,000 trees, were spot planted this year. The 10 acres sold to A, Devos in 1938 from this property should be fenced.

PLOT No. 9.—Gravel Pit Farm, Lot 16, Concession 14, North Walsingham, 100 acres. 9,250 red pine, 2,400 larch, 2,400 white spruce, totalling 14,050 trees, were planted this year. Some large pine, oak and white ash trees have been sold and are being removed at the present time.

PLOT No. 10.—Payne Property, Lot 11, Concession 1, Charlotteville, 100 acres. A number of old oak trees were cut and wood sold last winter. Some trimming was done in the plantation. Fire walls were plowed and disced. 17,000 red pine, 2,000 jack pine, 100 Norway spruce, totalling 19,100 trees, were spot planted last Spring.

PLOT No. 11.—Lot 12, Concession 2, Charlotteville, 50 acres. 2,000 Jack pine, 1,000 Norway spruce, spot planted. Fire walls were plowed and disced last Spring. Some work cleaning brush should be done on this plot next year.

PLOT No. 12.—Lot 12, Concession 13, North Walsingham, 27 acres. Plot is in fine condition. No work required at present.

PLOT No. 13.—Ungers School Plot, Lot 1, Concession 2, Charlotteville, 50 acres. This plot was planted last year. 15,000 larch, 1,000 white ash, 1,500 soft maple, totalling 17,500 trees, were spot planted this year. The trees are doing fine and have made a good growth.

PLOT No. 14.—Jenny Lind Plot, Lot 10, Concession 9, Charlotteville, 60 acres. Purchased this year. A total of 49,500 trees were planted last Spring by the Boy Scouts, re 36,000 red pine, 2,600 cherry, 2,900 white elm, 1,600 rock elm, 900 white ash, 2,600 soft maple, 1,900 red oak, 1,000 basswood. This preperty has been fenced and all blow sand holes covered with pine brush. Some spot planting should be done next Spring.

PLOT No. 15.—Tait Property, Lot 3, Concession 2, South Walsingham, 64 acres. Purchased last Spring. 2,000 walnut, 1,000 cherry, 3.000 white elm, 5,000 white ash, 7,000 soft maple, 2,000 red oak, totalling 20,000 trees, were planted last Spring. The balance of this plot has been plowed and all fences and brush have been removed and is ready for planting in 1941. Some line fencing should be done next year.

First 4,000 Trees: re 600 white pine, 600 white spruce, 100

alder 1.600 red pine, 1,100 larch, were planted on the County Home Farm for windbreaks and improvement purposes.

We, your Committee, would recommend that some consideration be given by the Reforestation Committee for 1941 to the planting of trees on County plots by the Boy Scouts as we believe this is a very worthy movement.

All of which is respectfully submitted.

C. W. SLAGHT. Chairman. K. G. LAWRENCE. JAMES MOORE.

Report of the Charity and Welfare Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Charity and Welfare Committee, beg leave to report:

1.—That with reference to a communication from the Norfolk Hospital Association, we recommend Mr. Douglas Porter be appointed to act as representative for the County to whom the Hospital con communicate with respect to placing of convalescing indigent patients. Mr. Porter, in turn, to relay the information to the Municipality from which they came.

2.—Regards establishing residency for commitments to the County Home to apply to all future commitments—That persons being committed to the County Home to establish residency in that Municipality must have resided for one complete year in the Municipality prior to commitment to the Home.

| INDIGENT ADMISSIONS NORFOLK COUNTY | INDIGENT ADMISSIONS NORFOLK COUNTY |
|--|---|
| January - October, 1940. | January - October, 1939 |
| Charlotteville 53 Delhi 18 Houghton 3 Middleton 16 Port Dover 3 Port Rowan 67 Simcoe 67 Townsend 24 N. Walsingham 13 S. Walsingham 10 Waterford 8 Windham 25 Wloodhouse 16 | Charlotteville 50 Delhi 9 Houghton 0 Middleton 2 Port Dover 28 Port Rowan 4 Simcoe 41 Townsend 23 N. Walsingham 2 S. Walsingham 11 Waterford 8 Windham 26 Woodhouse 9 213 |
| NEWBORN BABIES. | NEWBORN BABIES. |
| Charlotteville 10 Delhi 1 Middleton 1 Simcoe 12 Townsend 1—34 N. Walsingham 3 S. Walsingham 1 Waterford 1 Windham 3 Woodhouse 1 | Charlotteville 7 Delhi 2 Middleton 1 Simcoe 3 Townsend 3 Port Dover 1 S. Walsingham 2 Port Rowan 123 Windham 2 Woodhouse 1 |
| 293 | 236 |

PATIENT DAYS FOR PATIENTS PAYING BELOW COST, JANUARY - OCTOBER, 1940.

| Nursery, Pay 60c | 2,399 1/2 |
|----------------------|-------------------------|
| Nursery, Pay 90c | $141\frac{1}{2}$ |
| Nursery, County, 60c | $423\frac{1}{2}$ |
| Ward Pay, \$1.50 | 1.1/2 |
| Ward Pay, 90c | 21 |
| Ward Pay, \$1.75 | $642\frac{1}{2}$ |
| Ward County, \$1.75 | 4,987 |
| Ward, \$2.00 | $13\frac{1}{2}$ |
| Ward, \$2.35 | 2,586 |
| Ward, \$2.75 | $632\frac{1}{2}$ |
| | 11,848½ Patient Days |

PATIENT DAYS FOR WHICH NO ONE WAS RESPONSIBLE.

Floaters 19 — 19 Patient days.

PATIENT DAYS FOR PATIENTS PAYING ABOVE COST:

| Semi-Private, | \$3.00 a | nd | \$3.50 |) | $2,684\frac{1}{2}$ | | |
|---------------|----------|----|--------|---|--------------------|---------|-------|
| Privates | | | | | 1,240 | | |
| | | | | | | | , |
| | | | | | $3,924\frac{1}{2}$ | Patient | days. |
| | | | | | 15,792 | Patient | days. |

STATEMENT OF POSITION:

| 10 months Earnings \$ | 43,450.01 |
|---|-------------|
| Less Revenue for Gratuitous Services\$ 2,484.76 | |
| Accounts Receivable not paid 2,752.98 | |
| not pard\$ | 5,237.74 |
| | \$38,212.27 |
| Grant, Provincial (Ontario) | 3,454.10 |
| | \$41,666.37 |
| Expenses | 49,372.08 |
| NET DEFICIT \$ | 7,705.71 |

THE REPORT ON THE CHILDREN'S AID SOCIETY IS AS FOLLOWS:

From January 1st, 1940, to November 30th, 1940, 35 children were added to legal care and 43 were discharged, leaving 154 children at the end of that period. This compares with 164 in November, 1939, and 190 in November, 1938. This radical reduction carries out the promise made to this Council that the present policy and programme of the Children's Aid Society would ultimately reduce considerably the legal burden placed upon the County.

In the past four years there has been a reduction of 35% of actual wards. There is a real probability that this reduction will continue for some time.

This result has only been made possible by the Society's extensive work in assisting families whose children were in distress. The work of the Family Welfare Committee to which the County has in past years subscribed has been a large factor in making the reduction in wardships possible.

The Society completed 9 legal adoptions in the period under review. There were 7 permanent wardships completed, and 6 temporary wardships.

101 children were given medical examinations, 40 dental examinations, and 15 children attended Mental Health Clinic.

Several boys were placed on Probation to the Superintendent of the Society by the local Court. There is still a need for the Juvenile Court which has been previously recommended by the Society.

A total of 2,183 field visits and 1,244 office interviews were made during this same period.

The Family Welfare Committee of the Society rendered assistance to many families. This included payment of rent, the giving of material assistance, extension of medical care. supervision of schooling, and many other services.

The Warden and I have represented the County Council at the Children's Aid Board meetings throughout this period.

All of which is respectfully submitted.

A. A. FERRIS, Chairman. ROSS WILLIAMS.

Report of The Committee of the Whole.

To the Warden and members of the County Council of the County of Norfolk:

Gentlemen: We, your Committee of the Whole, beg leave to report as follows:

- 1.—Mr. Denton Dalton, Warden of 1900, there representing District No. 2, addressed the County Council. A hearty vote of thanks was given Mr. Denton Dalton for his historical and educational address.
- 2.—That the Report of the Charity and Welfare Committee be adopted.
- 3.—That no action be taken regarding the resolution from Victoria County.
- 4.—Communication from County of Elgin re Teachers Convention—No action be taken. Re: fixing price of hogs, cheese and other farm commodities—No action be taken. That we endorse resolutions regarding the new Bacon agreement.
- 5.—That no action be taken regarding resolutions from the County of Bruce.
- 6.—That no action be taken on resolution regarding Old Age Pensions from the County of Peterborough.

All of which is respectfully submitted.

GEO. W. MUTRIE, Chairman.

By-Law No. 760.

A BY-LAW to amend By-Law No. 737 of Norfolk County Council.

WHEREAS under By-Law No. 737 of Norfolk County Council, Messrs. Millard, Smith, Rouse and McCormick were appointed Auditors for the County of Norfolk.

AND WHEREAS it is desirable of appointing Messrs. Millard, Rouse & Roseburgh, Chartered Accountants, Auditors of said County, instead of the said firm of Millard, Smith, Rouse and McCormick.

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

1.—THAT said By-Law No. 737 be amended by appointing the said firm of Messrs. Millard, Rouse & Roseburgh, Auditors instead of the firm of Messrs. Millard, Smith, Rouse and McCormick.

AND THAT said By-Law No. 73'7 is hereby amended accordingly.

PASSED in open Council this 3rd day of September, 1940.

JONATHAN PORTER Clerk.

ARTHUR F. SIMMONS Warden.

By-Law No. 761.

A BY-LAW for Granting Aid to Patriotic Organizations under the War Charities Act, 1939, (Canada).

WHEREAS under Ontario Statutes, 1939, Chapter Six, Sub-section 404 A, County Councils may pass By-Laws for Granting Aid to any Patriotic Organization that is duly registered under The War Charities Act, 1939.

BE IT THEREFORE ENACTED by the Corporation of the County of Norfolk in Council assembled:

- 1.—That a Grant equivalent to one-third mill on present Equalization be made to any Patriotic Organizations within the County of Norfolk that are duly registered under the War Charities Act, 1939, of Canada.
- 2.—That said money to be divided on written instructions to the County Clerk, among the different organizations so registered under the said War Charities Act, each Municipality to designate where its proportion of the levy shall be paid.
- 3.—The following organizations have been designated by the different municipalities as follows:

Township of Charlotteville: Port Dover Red Cross, \$171.98; Salvation Army, Simcoe, \$200.00; Canadian Legion War Services, Inc., \$100.00; Canadian Legion Post 151, St. Williams, \$200.00; Red Cross, Simcoe, \$172.00; Red Cross, Lynedoch, \$171.98—Total, \$1,015.96.

Township of Houghton: Port Rowan Red Cross, \$90.24; Langton Red Cross, \$270.66.—Total, \$360.90.

Township of Middleton: Salvation Army, Simcoe, \$252.47; Middleton Red Cross \$252.48; Canadian Legion War Services, Middleton Branch, \$252.48.—Total, \$757.43.

Township of Townsend: Waterford and Townsend Red Cross, \$1,202.50; Salvation Army, Simcoe, \$200.00.—Total, \$1,402.50.

Township of Windham: Waterford and Townsend Red Cross \$250.00; Salvation Army, Simcoe, \$250.00; Canadian Legion War Services, Delhi, \$250.00; Simcoe War Fund Association, \$250.00; Knights of Columbus, LaSalette, \$390.90. Total, \$1,390.90.

Township of Woodhouse: Port Dover Red Cross, \$760.16; Salvation Army, Simcoe, \$200.00; Canadian Legicn, Port Dover, \$100.00.—Total, \$1,060.16.

Township of North Walsingham: Langton Red Cross, \$611.83.—Total, \$611.83.

Township of South Walsingham: Salvation Army, Simcoe \$184.52; Canadian Legion Post 151, St. Williams, \$184.51; Long Point Patriotic Association, \$184.51.—Total, \$553.54.

The Town of Simcoe: Simcoe War Fund Association, \$1,673.70.—Total, \$1,673.70.

The Village of Delhi: Salvation Army, Simcoe, \$200.00; Canadian Legion War Association, Inc., \$250.00; Canadian Red Cross, Delhi, \$39.30.—Total \$489.30.

The Village of Port Dover: Port Dover Red Cross, \$408.70. Total, \$408.70.

The Village of Port Rowan: Long Point Patriotic Association, \$130.34.—Total, \$130.34.

The Village of Waterford: Waterford and Townsend Red Cross, \$253.84.—Total, \$253.84.

4.—THAT said amounts be paid to the above designated organizations out of the levy for 1940.

5.—THIS BY-LAW SHALL NOT come into force and effect until approved by the Department of Municipal Affairs and the Organization of Resources Committee or of such Sub-Committee thereof and subject to sub-section 3 of Section 275 and amendments thereto of Revised Statutes of Ontario Chapter 261.

Passed in open Council this 3rd day of September, 1940.

JONATHAN PORTER Clerk.

ARTHUR F. SIMMONS, Warden.

By-Law No. 762.

A BY-LAW for aiding the Establishment or Maintenance of a Band of Music by the 25th (Norfolk) Field Brigade, R.C.A. (N.P.).

WHEREAS the above named Field Brigade has requested the County of Norfolk to make a grant of One Thousand Dollars for the establishment or maintenance of a Regimental Band by the said Field Brigade.

BE IT THEREFORE ENACTED by the Council of the Corporation of the County of Norfolk, that a Grant of One Thousand Dollars be made to the 25th (Norfolk) Field Brigade, R.C.A., for the establishment or maintenance of a Regimental Band by the said Field Brigade.

PASSED in open Council this 3rd day of September, A.D. 1940.

JONATHAN PORTER Clerk.

ARTHUR F. SIMMONS Warden.

By-Law No. 763.

A BY-LAW of the Corporation of the County of Norfolk to appoint a Clerk and Treasurer of said County and also a Deputy Clerk and Treasurer of said County.

WHEREAS it is deemed expedient to appoint a Clerk and Treasurer and a Deputy Clerk and Treasurer for said County.

THEREFORE be it enacted by the Council of the Corporation of the County of Norfolk in Council assembled:

- 1.—That Douglas C. Porter be and he is hereby appointed Clerk and Treasurer of said County, his duties to commence on the first day of January, 1941.
- 2.—Be it further enacted that Jonathan Porter be and he is hereby appointed Deputy Clerk and Treasurer of said County, his duties to commence on the first day of January, 1941.

3.—And it is further enacted that all By-Laws inconsistent to this By-Law are hereby repealed.

Passed in open Council this 3rd day of December, 1940.

JONATHAN PORTER Clerk.

ARTHUR F. SIMMONS Warden.



